

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 31, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 24, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 16 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Capital Humane Society (2 exemptions)
Christian Heritage Children's Home
Fellowship Baptist Church
Indian Hills Community Church
Sisters of Mary Queen of Mercy (2 exemptions)

- 4) **SETTING OF PUBLIC HEARINGS FOR NOTICE OF VALUATION CHANGE FOR THE FOLLOWING:**

Setting of public hearings for Tuesday, August 14, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first of the County-City Building regarding notice of valuation change for omitted or undervalued property for Aspen Builders and the Nebraska State Historical Society.

- 5) **SEND TAXABLE STATUS NOTICE FOR 2001 TO NEBRASKA STATE HISTORICAL SOCIETY ON REAL PROPERTY DESCRIBED AS LITTLES & ALEXANDER SUB, LOT 12:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.

Board of Equalization

6) **APPEAL OF PENALTY ASSESSED AGAINST PERSONAL PROPERTY FOR THE FOLLOWING:**

Forest Siding Supply

7) **ADJOURNMENT**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 31, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 24, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 31, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the July County-City Volunteer of the Month Award to Le Thi Hong Nguyen for her services with Parks and Recreation.
 - B. Presentation of the August County-City Volunteer of the Month Award to Bonnie Eckery for her services with the Lincoln Area Agency on Aging, Lifetime Health Division.
- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 188, requested by Scott Goode on behalf of Michael and Charlotte Ralston, to expand a nonconforming use by adding an addition to the existing house, in line with the existing residence on property located at Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An agreement with Nebraska Machinery Company for the purchase of two Caterpillar model 140H motor graders for the Lancaster County Engineering Department. The cost to the County, after trade-in of two County machines, is \$278,881. Included in the price is the provision of maintenance above \$2,400 per machine for the first 8,500 hours or seven years. (C-01-355)

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5) **OLD BUSINESS CONTINUED:**

- B. A resolution in the matter of increasing and modifying the County's Petty Cash Fund. (R-01-55)
- C. An agreement with Lisa Young to perform the services of nurse practitioner with psychiatric specialization on behalf of the Lancaster County Community Mental Health Center, beginning July 1, 2001 and ending September 30, 2001. The County will pay \$50 per hour for the services. (C-01-356)
- D. A contract between Mary L. Paine, Ph.D. and the Lancaster County Community Mental Health Center for the services of a provisionally licensed psychologist, beginning June 21, 2001 and ending June 30, 2002. The County will pay \$55 per hour for the services. The psychologist will work no more than 20 hours per week from June 20, 2001 to August 31, 2001 and 10 hours per week from September 1, 2001 to June 30, 2002. (C-01-363)

6) **NEW BUSINESS:**

- A. An agreement with Lois J. Targoff to work with Families First and Foremost in the design and development of a family organization, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$19.80 per hour for up to 30 hours per week. (C-01-371)
- B. An agreement with the City of Lincoln re-establishing and affirming the City of Lincoln-Lancaster County Commission on Aging. This agreement amends prior language with regard to the Board and the assignment of duties. (C-01-373)
- C. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services and Lancaster County on behalf of Families First and Foremost. The original agreement is found under County contract number C-01-21 which provides for contracting and monitoring of the community based residential and non-residential evaluations for youth. The amendment adds the language provided in Exhibit "A". (C-01-372)
- D. A resolution waiving the waiting period for medical insurance for temporary employees who accept a probationary appointment in the County Classified Service. (R-01-62)
- E. A resolution in the matter of the 2001-2002 annual cost of living increase for Unrepresented Classified County employees. (R-01-63)

6) **NEW BUSINESS ITEMS CONTINUED:**

- F. Allowance Modification Numbers 005 and 006 for the following in connection with the new Lancaster County Election Commission Office located at 601 North 46th Street:
- ▶ **Allowance Modification 005** adds a door chime at interior pair of vestibule doors to alert staff that public has entered the building. This will decrease the Contingency/Discovery Allowance \$741.
(C-01-178-AM-01-05)
 - ▶ **Allowance Modification 006** adds hardware modifications and wiring at the employee entrance to have keypad operated door hardware. This will decrease the Contingency/Discovery Allowance \$1,286.
(C-01-178-AM-01-06)
- G. Authorization of Wells Fargo Bank, as Trustee, to disburse \$283 from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Lincoln Poultry for a one-half gallon food blender for Lancaster Manor.
(M-01-92)
- H. A political subdivision tort claim filed against Lancaster County by Carla Valdez, in the amount of \$500, for lost property.
- I. A political subdivision tort claim filed against the Lancaster County Corrections Department by Douglas E. Howe, in the amount of \$10, for damaged property.
- J. A request from Mark Hansen for a refund of real estate taxes for 1999 in the approximate amount of \$546.44 and a credit, in the approximate amount of \$451.32 for 2000. (M-01-90)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, August 7, 2001 at 7 p.m in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the proposed Lancaster County budget for Fiscal Year 2001/2002.

7) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, August 14, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Miscellaneous 01007, requested by the County Attorney, at the request of the Director of the Building and Safety Department of the City of Lincoln, to adopt the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Subdivision Resolution.

2. County Change of Zone 206, requested by the County Attorney, at the request of the Director of the Building and Safety Department of the City of Lincoln, to adopt the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Zoning Resolution.

C. Setting of a joint County Commissioners/City Council public hearing for Wednesday, August 15, 2001 at 4 p.m., with a continued public hearing on Wednesday, August 22, 2001 at 3 p.m., in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. Comprehensive Plan Amendment 94-62, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the South Beltway as a four-lane freeway, generally located one-half mile south of Saltillo Road from Highway 77 to Highway 2, including portions between north of Saltillo, east of 98th Street.

2. Comprehensive Plan Amendment 94-63, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Far Beltway as a four-lane freeway, generally located between 134th and 148th Streets from Highway 2 to Interstate 80.

7) **CONSENT ITEMS CONTINUED:**

3. Comprehensive Plan Amendment 94-64, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Middle Beltway as a four-lane freeway, generally located between 120th and 134th Streets, from Highway 2 to Interstate 80.
 4. Comprehensive Plan Amendment 94-65, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Close Beltway as a four-lane freeway, generally located between 98th and 112th Streets, from Highway 2 to Interstate 80.
- D. Setting of a public hearing with the Lancaster County Board of Commissioners and the Otoe County Board of Commissioners for Tuesday, August 21, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
- E. Setting of a public hearing for Tuesday, August 21, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.
- F. Request from Ray Stevens, Lancaster County Commissioner, to participate in the Lancaster County Retirement Plan.
- G. A resolution in the matter of amending Article 2, Section 4, Section 5(A)(2)(a), Section 7(F)(2)(i)(4), Section 8(K)(2), Section 17(B)(1), Section 17(N)(1), Section 20(E), Section 21, Section 28, Section 34(G) of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (R-01-64)

7) **CONSENT ITEMS CONTINUED:**

- H. A maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for primary and secondary licenses for ARC/Info software used for the Geographic Information System (GIS) located in the County Assessor's Office, beginning July 21, 2001 and ending July 20, 2002. Total cost of the agreement is \$7,300 and includes a guaranteed four hour response time, equipment repairs, telephone support and all software upgrades and other technical support requested. (C-01-368)
- I. A maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for primary and secondary licenses for ARC/Info software used for the Geographic Information System (GIS) located in the County Engineering Department, beginning July 21, 2001 and ending July 20, 2002. Total cost of the agreement is \$9,400 and includes a guaranteed four hour response time, equipment repairs, telephone support and all software upgrades and other technical support requested. (C-01-369)
- J. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Paul and Jane Bilau south of the intersection of Northwest 40th Street and Bluff Road; Project C.P.-F-5. This is donation. (C-01-370)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 2, 2001, at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a meeting on Tuesday, August 7, 2001 from 10 a.m. to Noon in Room 113 on the first floor of the County-City Building to discuss future land use under the Comprehensive Plan.
- C. The Lancaster County Board of Commissioners will hold a meeting on Tuesday, August 7, 2001 at 3 p.m. in Room 113 on the first floor of the County-City Building to discuss the juvenile justice system.
- D. Public hearings will be held on Tuesday, August 7, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class E (Beer Off Sale Only) liquor license for Hotdam Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska.
 - 2. A request to vacate a portion of a County road located on North 11th Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska.
 - 3. County Pre-Existing Special Permit Number 8A, requested by Bill Bevans, to expand a commercial feedlot for turkeys on property generally located at North 148th Street and Mill Road in Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Other budget meetings are scheduled on staff meeting agendas:

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

11) **ANNOUNCEMENTS CONTINUED:**

- F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.